

STATE BOARD OF EDUCATION MEETING
December 1, 2005
Idaho State University
Salmon River Room
Pocatello, Idaho



Thursday, December 1, 2005, 7:30 a.m., Salmon River Room, Idaho State University, Pocatello, Idaho

EXECUTIVE SESSION (Closed to the Public)

Pursuant to Idaho Code Section 67-2345(1), the State Board of Education will meet in executive session to discuss one or more of the following:

- (a) to consider hiring a public officer, employee, staff member or individual agent. This paragraph does not apply to filling a vacancy in an elective office;
- (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student
- (c) to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency;
- (d) to consider records that are exempt by law from public inspection
- (f) to consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.

EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.

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BOARDWORK

1. Agenda Review / Approval
2. Rolling Calendar
3. Minutes Review / Approval

OPEN FORUM

CONSENT AGENDA

BAHR – SECTION I - HUMAN RESOURCES

1. Boise State University – New Positions and Changes to Positions
2. Idaho State University – New Positions and Changes to Positions
3. University of Idaho – New Positions and Changes to Positions
4. Eastern Idaho Technical College – New Positions and Changes to Positions

BAHR – SECTION II – FINANCE

5. Agency Dashboard Reports

PPGAC

6. Alcohol Permits Issued by University Presidents
7. Approval of 2nd Reading of Amendment of Board Policy – IV.B.10 – Idaho Student Information Management System

REGULAR AGENDA

BUSINESS AFFAIRS & HUMAN RESOURCES – Milford Terrell

Section I – Human Resources

1. Boise State University – Dean of College of Business and Economics
2. Boise State University – Athletics Director – Multi-year Contract Addendum

Section II – Finance

1. Boise State University – Corporate Partnership Agreement with Agri-Beef
2. Boise State University – Parking Structure Project – Request for Proposal for Design and Build
3. Boise State University – Classroom Remodel Project
4. Boise State University - SkySuites Project
5. Idaho State University – Center for Advanced Energy Studies (CAES) Project – Request for Proposal for Design and Build
6. University of Idaho – Contract for Legal Services
7. Intercollegiate Athletics – Financial Reports

8. Intercollegiate Athletics – Employee Compensation Reports
9. Approval of Second Reading to Board Policy V.E – Gifts and Affiliated Foundations
10. Audit Presentation – Moss Adams
11. Optional Retirement Program – Deferred Compensation Plan
12. Idaho Promise Scholarship – Increase Category B Award
13. Student Health Insurance – Report of Work Group
14. Boise State University – Loan Refinancing

PLANNING, POLICY & GOVERNMENTAL AFFAIRS – Blake Hall

1. Presidents' Council Report
2. Idaho State University Progress Report

INSTRUCTION, RESEARCH & STUDENT AFFAIRS – Laird Stone

1. PLATO Learning – I-Plan Presentation
2. Boise State University New Graduate Program – Ph.D., Electrical and Computer Engineering
3. Quarterly Report – Program Changes Approved by the Executive Director
4. Annual Report of Post Secondary Programs
5. Approval of Second Reading to Board Policy III.Y – Accelerated Learning Programs
6. EPSCoR Reappointments
7. Idaho School for the Deaf and the Blind (ISDB) Committee Recommendations

DEPARTMENT OF EDUCATION – Marilyn Howard

- A. Superintendent's Report
- B. Technology Grants Funding Formula
- C. Standards Revisions
- D. CNP Wellness Policy

OTHER / NEW BUSINESS

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during the Open Forum, please contact the Board office at 334-2270 no later than two days before the meeting. While the Board attempts to address items in the listed order, some items may be addressed by the Board prior to or after the order listed.